MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 17, 1998

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Chairman Loren Bouma presiding. Members present were William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith and Hubert Schuller.

The minutes of February 10, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to review the contents of a proposed Community Health Agreement between Home Health Resources, Inc. and Sioux County acting through the Sioux County Board of Health. He stated that there needs to be more discussion and input into the final language contained in "Exhibit A" delineating the health activities to be performed by Home Health Resources, Inc.

Mark Schouten, County Attorney, also reported that he is exploring the state sponsored Tele-Justice 2000 Project that is proposing to install cameras in courtrooms and hook them up to the Iowa Communications Network. He will investigate the cost involved to hook up a camera to the Iowa Communications Network in the courtroom and report back to the Board.

Motion by Smith and supported by Vander Maten to approve the following Full-time County Attorney Resolution:

RESOLUTION NO. 98-05

WHEREAS, the positions of the Sioux County Attorney, the Assistant County Attorneys and some of the office's staff members are currently part-time positions; and WHEREAS, the Sioux County Board of Supervisors recognizes that in order to adequately meet the increasing levels of crime and the increasing complexity and volume of other legal matters facing Sioux County, the positions of the Sioux County Attorney, the Assistant County Attorney and its staff should be modified to become full-time positions;

THEREFORE, IT IS HEREBY RESOLVED that pursuant to Section 331.752, 1997 Iowa Code, the position of County Attorney shall be a full-time position and that the initial salary of the office shall be \$72,500.00. That in order to facilitate the transition to a full-time county attorney this change in status will be effective January 1, 1999, or sooner, if mutually agreed upon by the

Sioux County Board of Supervisors and the Sioux County Attorney.

IT IS FURTHER RESOLVED that the staff and one of the Assistant County Attorneys shall also move to full-time positions and that the initial budget for the office shall be the full-time budget as previously filed by the Sioux County Attorney with the County Auditor.

/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange

Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Dennis Sassman, Community Services Director, met with the Board this date to report that River Valley School is currently providing services to seventeen students.

Dave Squires, Senior GIS Account Manager for The Sidwell Company, met with Board this date to discuss and review a proposed contract agreement between Sioux County, Iowa, and The Sidwell Company in a total amount of \$884,421.00 pertaining to the implementation of a cadastral based geographic Information System in Sioux County. The proposal includes new aerial photography and other mapping related services.

The following persons were in attendance for the aforementioned presentation:

Phylliss Kroon, County Assessor

Robert Hagey, County Treasurer

Mark Schouten, County Attorney

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator

Jan Vander Zwaag, Deputy Auditor

Lois Huitink, Data Processing/Real Estate

Linda Feikema, Real Estate Clerk

Jim Vos, Deputy County Assessor

Doug Julius, County Engineer

Eldon Schoonhorst, Field Engineer for the Asphalt Paving Association of Iowa, presented Doug Julius, County Engineer, with a Smoothness Award on a completed county road project. He also presented a Smoothness Award to Randy Zeigler and Dugan Flaig, representatives for Rohlin Construction Company, Estherville.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a proposed Detour Agreement between the Iowa Department of Transportation and the Sioux County Board of Supervisors for the use of Sioux County Secondary roads as a detour for US Highway 75.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign a proposed Detour Agreement between the Iowa Department of Transportation and the Sioux County Board of Supervisors for the use of Sioux County Secondary Roads as a detour for US Highway 75. Carried, unanimous in favor.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign a contract with the Iowa Division of Substance Abuse and Health Promotion to obtain a state appropriation in an amount of \$3,257.75 to help support a substance abuse program involving education, prevention, referral or post-treatment services. Carried, unanimous in favor.

Gerald Schiefen and John Degen, Executive Director and Board member of the County Conservation Board, respectively, met with the Board this date to review the County Conservation Department budget request for fiscal year 1998-99. The budget request included an asphalt paving project and a full-time secretary/naturalist.

Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county departmental and organizational budget requests for fiscal year 1998-99.

Motion by Beernink and supported by Smith to approve the following proposed property tax levies and tax rates for fiscal year 1998-99, and to instruct the County Auditor to proceed with publication of the county budget notice for a budget hearing to be held at 10:00 o'clock A.M. on March 10, 1998:

<u>Funds</u>	<u>Tax Levies</u>	<u>Tax Rates</u>
General Basic	\$1,750,000	\$1.85548
MH-DD Services	750,000	.79520
Rural Basic	1,409,647	2.41847
Total	\$3,909,647	\$5.06915

The property tax rates were calculated using the following 1997 taxable valuations:

Rural \$582,866,923 Urban 360,286,156 Total \$943,153,079

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller,

Yes. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, February 24, 1998.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor